

3

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAMUEL “SINCERE” MCCOY,

Defendant.

Case:2:20-cr-20234

Judge: Berg, Terrence G.

MJ: Patti, Anthony P.

Filed: 06-10-2020 At 02:24 PM

INDI USA V. MCCOY (DA)

VIO: 18 U.S.C. §§ 1591(a)(1),
(b)(2), (c)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

18 U.S.C. §§ 1591(a)(1), (b)(2), (c)

Sex Trafficking of Minors

Beginning in early February 2020 and continuing through March 2020, in the Eastern District of Michigan and elsewhere, in and affecting interstate commerce, the defendant, SAMUEL “SINCERE” MCCOY,” knowingly recruited, enticed, harbored, transported, provided, obtained, advertised, and maintained a minor, JD, knowing that she would be caused to engage in a commercial sex act, knowing and in reckless disregard of the fact that JD was under the age of 18, and after having had a reasonable opportunity to observe JD, all in violation of 18 U.S.C. §§ 1591(a)(1), (b)(2) and (c).

THIS IS A TRUE BILL.

s/ Grand Jury Foreperson

GRAND JURY FOREPERSON

MATTHEW SCHNEIDER
United States Attorney

MATTHEW A. ROTH
Chief, Major Crimes Unit
Assistant United States Attorney

s/ Thomas Franzinger
THOMAS FRANZINGER
Assistant United States Attorney
211 West Fort Street, Suite 2001
Detroit, MI 48226-3220
Phone: 313-226-9774
Thomas.franzinger2@usdoj.gov

Dated: June 10, 2020

United States District Court
Eastern District of Michigan

Criminal Case Cover Sheet

Case:2:20-cr-20234
Judge: Berg, Terrence G.
MJ: Patti, Anthony P.
Filed: 06-10-2020 At 02:24 PM
INDI USA V. MCCOY (DA)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete the following information.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: TF

Case Title: USA v. SAMUEL "SINCERE" MCCOY

County where offense occurred : Wayne

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

 Indictment/ Information --- no prior complaint.

☒ Indictment/ Information --- based upon prior complaint [Case number: 20-mj-30122]

 Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

June 10, 2020

Date

s/Thomas Franzinger

Thomas Franzinger
Assistant United States Attorney
211 W. Fort Street, Suite 2001
Detroit, MI 48226-3277
Phone: 313-226-3220
Fax: 313-226-3265
E-Mail address: Thomas.Franzinger2@usdoj.gov
Attorney Bar #: DC1005000

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.